

**STRUCTURE & GOVERNANCE
JOINT COMMITTEES
3:30 p.m. – 5:00+p.m. MDT
2:30 – 4:00+p.m. PDT
September 8, 2014
TELECONFERENCE
(Optional: Attend in person at OSBE Offices)
Dial-In: 888-706-6468
Member Code: 3321591**

AGENDA

3:30 – 3:35 p.m. 2:30 PDT	Welcome and Overview	Bob Lokken, Chair
3:35 – 3:55	Review, discuss and vote on Subcommittee Recommendations High Expectations	Tom Taggart
3:55 – 4:20	Autonomy and Accountability	Bob Lokken
4:20 – 4:40	Innovation and Collaboration	Don Soltman
4:40 – 4:50	Additional thoughts, next steps	Bob Lokken
4:50 – 5:00	Next steps, communications plan	Marilyn Whitney